

Library Board of Trustees
Somers Public Library
November 2, 2015

Members present: Shirley Warner, Tiffany Daly, Lois Lindell, Bob Socha, Andy Phillips, Michelle Vargo, Mike Gruber

Absent with notice: Mike Gotta, Sharon Renzoni

Also present: Francine Aloisa

S. Warner called the meeting to order at 6:30 pm.

Minutes from the October 5 meeting were accepted. Motion made: B. Socha; seconded: T. Daly.

First Audience of Citizens: None

Treasurer's Report was distributed by Tiffany. It will be filed for audit.

Correspondence: Letter from the Town Clerk has been received reminding us that our schedule for meetings for 2016 must be forwarded by December 31. (See action under New Business)

Financial Business.

Invoices were presented for authorization. Motion made to approve: M. Gruber, seconded by T. Daly. Approved.

Year-to-date Budget was presented and will be filed. The income for the month includes memorial donations and income from the Neelans Trust.

Committees: Policy

The update of the Museum Passes Policy was presented. Passes can be now kept 3 days. An update to the Computer Use Policy also was presented. Changes include delineation of hours, no use of cell phones in the library and wording for the copyright law. Motion made to accept updates: M. Vargo, seconded, M. Gruber. Passed.

Building concerns:

The work on the walls and ceiling damage caused by the roof problems has been completed. Lock in Rest Room has been repaired. An updated report concerning the Exterior Energy Efficient Lighting has been received. The work will be done soon. A discussion followed about the time that the outside lights turn on at dark. Bob will look into this. Trane has replaced the defective CO2 sensor on AHU2.

The layer of plastic on top of the insulation above the ceiling in the Teen Room needs to be done. Several ceiling tiles in the library need to be replaced.

Old Business:

The podium in memory of Charlotte Stopa has arrived and has been put together. It is ready to be used.

New Business:

Motion made: L. Lindell, seconded: M. Gruber to accept the proposed meeting schedule for 2016 and the proposed schedule of days library will be closed in 2016. Passed.

Motion made: M. Vargo, seconded: B. Socha to purchase Christmas poinsettias for staff and volunteers. Passed.

Director's Report.

Book Sale by The Friends of the Library was successful. The total collected was \$2983. The Staff has attended several meetings this past month. Programs, movies and book discussions have been held for patrons this month. Five kindergarten classes have visited the library. Marie visited Child's Place to read to children.

Despite the membership fees, our membership in Connecticut Library Consortium has saved us considerable money by purchasing through the organization.

Second Audience of Citizens: None

Meeting was adjourned at 7:15 pm. Next meeting will be December 7.

Respectfully submitted,
Lois Lindell

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING